

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098947

Entity Name: RIALMO HOLDINGS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8830 CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

8830 CORAL WAY
MIAMI, FL 33165 US

Current Mailing Address:

8830 CORAL WAY
MIAMI, FL 33155 US

New Mailing Address:

8830 CORAL WAY
MIAMI, FL 33165 US

FEI Number: 20-5693515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOU, VIVIAN ESQ.
7901 LUDLAM ROAD
206
S. MIAMI, FL 33143 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, RICHARD M
Address: 8830 S.W. 24 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM () Delete
Name: OBREGON, MARIO
Address: 6701 SUNSET DRIVE, SUITE 115
City-St-Zip: S. MIAMI, FL 33143 US

Title: MGRM () Delete
Name: LOPEZ, ALEJANDRO
Address: 17140 ROYAL PALM
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, RICHARD M
Address: 8830 S.W. 24 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD GONZALEZ

MGRM

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date